

NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776

BOARD OF EDUCATION
MEETING NOTICE

DATE: November 19, 2019
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School-Library Media Center

RECEIVED
TOWN CLERK
2019 NOV 15 P 12:58
NEW MILFORD, CT

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

1. CALL TO ORDER

A. Pledge of Allegiance

2. RECOGNITION

A. NMPS Stars of the Month: Randi Gray, Susan Harris, Michelle Klee, Amy Marsan, Antoinette Montague, Diane Taylor

B. BOE Service: Bill Dahl, David Lawson, J.T. Schemm

3. PUBLIC COMMENT

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.

B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

4. PTO REPORT

5. STUDENT REPRESENTATIVES' REPORT

6. APPROVAL OF MINUTES

A. Approval of the following Board of Education Meeting Minutes

1. Workshop Meeting Minutes October 15, 2019

2. Regular Meeting Minutes October 15, 2019

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. COMMITTEE AND LIAISON REPORTS

A. Facilities Sub-Committee – Mr. McCauley

B. Operations Sub-Committee – Mrs. Faulenbach

C. Policy Sub-Committee – Mrs. McNerney

D. Committee on Learning – Mr. Schemm

E. EdAdvance – Mrs. Monaghan

F. Connecticut Boards of Education (CABE) – Mr. Lawson

G. Magnet School – Mrs. Monaghan

10. DISCUSSION AND POSSIBLE ACTION

A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated November 19, 2019

B. Monthly Reports

1. Budget Position - Revised

2. Purchase Resolution: D-728

3. Request for Budget Transfers

C. Celtic Energy

D. Policies for Second Review

1. 1700 Possession of Firearms on School Property Prohibited

2. 1800 Animals on School Property

E. Policy for First Review:

1. 6146 Graduation Requirements

F. Western CT Coalition Mini Grant Survey

G. Approval of the Following Curricula

1. K-2 Library Media

2. 3-5 Library Media

3. 6-8 Library Media

4. 9-12 Library Media

5. Science Fiction CP

6. Theater Workshop and Performance

7. Experiencing Poetry

8. Physics CP

9. Physics Honors

10. AP Microeconomics

11. Introduction to Business

12. Grade 6 Art

13. Grade 7 Art

14. Grade 8 Art

15. Early Childhood

16. Statistics CP

H. Turf Field Follow up - Fees

11. ITEMS FOR INFORMATION AND DISCUSSION

A. Field Trip Report

B. 1800 Animals on School Property Regulation

C. Budget Drivers

12. DISCUSSION AND POSSIBLE ACTION

A. Discussion and possible action on proposed collective bargaining agreement between the New Milford Board of Education and Teamsters Local 677 Food and Nutrition Services Employees. Executive Session anticipated.

B. Discussion and possible action on proposed collective bargaining agreement between the New Milford Board of Education and Teamsters Local 677 Custodians and Maintainers. Executive Session anticipated.

C. Discussion and possible action on proposed collective bargaining agreement between the New Milford Board of Education and the NMBOE Nurses Local 1303-154 of Council 4. Executive Session anticipated.

D. Approval of successor collective bargaining agreement between the New Milford Board of Education and Teamsters Local 677 Food and Nutrition Services Employees.

- E. Approval of successor collective bargaining agreement between the New Milford Board of Education and Teamsters Local 677 Custodians and Maintainers.
- F. Approval of successor collective bargaining agreement between the New Milford Board of Education and the NMBOE Nurses Local 1303-154 of Council 4.

13. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – November 5, 2019

Committee on Learning Minutes – November 5, 2019

Facilities Sub-Committee Minutes – November 12, 2019

Operations Sub-Committee Minutes – November 12, 2019

Policy Sub-Committee Meeting - CANCELLED December 3, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting December 10, 2019 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting - CANCELLED December 3, 2019 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Annual Meeting December 17, 2019 – 7:00 p.m. Sarah Noble Intermediate School, LMC
New Milford Board of Education Special Meeting December 3, 2019 – 6:45 p.m. Lillis Administration Building, Board Room	New Milford Board of Education Regular Meeting December 17, 2019 – 7:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting December 10, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	